

Board Meeting Minutes

March 13th, 2022

Sunday, 2 pm

Meeting held via Zoom immediately before service.

Call to Order: 2:05pm

Quorum - Board Members Present: Chris Baglieri, Guenevere Zucker, Mike Sutterlin, Cass Cochrane, Charlie Niess, Bonnie Rowan

Others Present: Anne Marie Alderman and Denise Soppas

Chalice Lighting: Chris

Board Covenant: Read by Board

Check-ins: Board briefly checked in

Approval of Meeting Agenda:

Motion: Chris Second: Guenevere Vote: All Approved

Approval of Minutes for February 13, 2022, Meeting:

Motion: Mike Second: Cass Vote: All Approved

Approval of Consent Agenda:

Minister's Report submitted via email prior to meeting.

President's Report - Chris provided verbally. Main topic was review of terms of rental agreement with Fanwood Presbyterian.

Rental Agreement with Fanwood Presbyterian

Motion by Guenevere to approve extending the rental agreement for \$900/month through June 2023. Seconded - Mike All Approved

Reviewed Action Items from Previous Board Meeting. Open and New Action Items listed at the end of the Minutes.

Report on Reopening - Chris Today's service will be a test of the first hybrid service. If all goes well, Sunday, March 20 will have in-person and Zoom service. Any large purchase for equipment is on hold for now, as the future need is yet to be determined.

Budget and Finance: Cass - Information reviewed. Cass to resend updated Position of Financial Statement for February 2022. Cass and Ann Marie to review budget allocation on report and determine what, if any, funds should be moved from the Goss Fund to the operating account.

Share-the-Plate Recipients

April Share the Plate - Bonnie proposed a church that supports Ukrainians and will be providing additional information for the Board's consideration. She will be sending it to Mike.

Valerie's Soup Kitchen will be the recipient if the above does not work out.

8th Principle Group Report: Denise reported that 8th Principle Committee requests that the Board review the update to Mission Statement as proposed in the report. In addition the Committee has funds available for use and is proposing to run a workshop or event. If the Board has any suggestions please send Denise an email.

New Business

April 24, 2022 Special Meeting - Vote by congregation to reduce Board from 7 members to 5 members. Meeting to take place following the service.

June 12, 2022 Annual Meeting - Annual meeting to take place following the service. Budget and Election to be voted on by Congregation.

Pledge Campaign - The Pledge Campaign will begin April 3rd and conclude on May 1st. Proposed Theme is "Widening the Circle of Connections" Chris will work on a Pledge Campaign letter. Guenevere to put together google doc pledge form. Cass to coordinate Pledge minute scripts for the month of April. Non-Board Members will be considered for these announcements

Board Minute Speakers

3/20 Cass

3/27 Guenevere

Next Board Meeting - 4/10 at 5:00pm via Zoom and/or in person.

Actions:

- ☐ Job description from Charlie re: FirstU Technology support - **IN PROGRESS**
- ☐ Charlie to contact Bonnie regarding board email and file access - **IN PROGRESS**
- ☐ Chris to discuss Board expectations with the nominating committee.
- ☐ Cass and Ann Marie to review budget allocation on report and determine what, if any, funds should be moved from the Goss Fund to the operating account.
- ☐ Cass to resend updated Position of Financial Statement for February 2022
- ☐ Bonnie proposed a church that supports Ukrainians and will be providing

additional information for the Board's consideration.

- ☐ If the Board has any suggestions regarding an 8th Principle event please send Denise an email.
- ☐ Chris to work on the Pledge Campaign letter.
- ☐ Guenevere to put together google doc pledge form.
- ☐ Cass to coordinate Pledge minute scripts for the month of April. Non-Board Members will be considered for these announcements

Motion to Adjourn

Time: 3:10 pm

Motion: Chris

Second: Cass

Vote: All Approved